



CITY OF ROCKLIN
MINUTES OF
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL
AND
ROCKLIN REDEVELOPMENT AGENCY

JUNE 14, 2005

TIME: 7:30 P.M.
www.ci.rocklin.ca.us

PLACE: Council Chambers
3970 Rocklin Road

1. The Regular Meetings of the Rocklin City Council & Rocklin Redevelopment Agency convened at 7:30 p.m. Vice Mayor/Vice Chairman Magnuson presiding.

2. Vice Mayor Magnuson led the Pledge of Allegiance.

3. Roll Call:

Councilmembers: Peter Hill was excused.
Kathy Lund, Brett Storey, Ken Yorde, Vice Mayor
George Magnuson

Agency Members: Mr. Hill was excused.
Mrs. Lund, Mr. Storey, Mr. Yorde, Chairman
Magnuson

City Personnel: Carlos A. Urrutia, City Manager
Russell A. Hildebrand, City Attorney
Mark Riemer, Comm. Serv. & Facilities Director
Judy LaPorte, Admin. Services Director
Bill Mikesell, Fire Chief
B.C. Tim Palmer, RFD
Rob Braulik, Assistant City Manager
Pete Guisasola, Chief Building Official
Larry Wing, City Engineer
Cpt. Dan Ruden, RPD
Several City Employees
Sandra Davies, City Clerk

Agency Personnel: Carlos Urrutia, Executive Director
Russ Hildebrand, General Counsel
Judy LaPorte, Finance Officer
Sandra Davies, Secretary

Commissioners: None

AGENDA REVIEW:

4. Items #27 & #28 to be pulled from Consent.

CONSENT CALENDAR:

5. Accounts Paid List of May 2005
6. Building Department Monthly Inspection Report & Monthly Report/April 2005
7. Comm. Serv. & Facilities Monthly Facility Rental Report/April 2005
8. Fire Department Monthly Report/April 2005
9. Police Department Monthly Management Report/April 2005
10. Department of Public Works' Monthly Report/April 2005
11. Treasurer's Report of April 2005
12. Continued from 5/24/05 – Resolution No. 2005-167 of the City Council of the City of Rocklin Commending Auburn Placer Disposal Service and John Rowe
13. Resolution No. 2005-161 of the City Council of the City of Rocklin Ordering the Preparation of the Engineer's Report for Lighting Maintenance District No. 1
14. Resolution No. 2005-162 of the City Council of the City of Rocklin Approving the Engineer's Report for the Levy of the Annual Assessment for Lighting Maintenance District No. 1
15. Resolution No. 2005-163 of the City Council of the City of Rocklin Declaring Its Intention to Levy and Collect Annual Assessments for Lighting Maintenance District No. 1 and Setting a Time and Place for Public Hearing Thereon
16. Resolution No. 2005-164 of the City Council of the City of Rocklin Ordering the Preparation of the Engineer's Report for Landscaping and Lighting Maintenance District No. 2
17. Resolution No. 2005-165 of the City Council of the City of Rocklin Approving the Engineer's Report for the Levy of the Annual Assessment for Landscaping and Lighting Maintenance District No. 2
18. Resolution No. 2005-166 of the City Council of the City of Rocklin Declaring Its Intention to Levy and Collect Annual Assessments for Landscaping and Lighting Maintenance District No. 2 and Setting a Time and Place for Public Hearing Thereon
19. Resolution No. 2005-168 of the City Council of the City of Rocklin of Intention to Annex Territory to Rocklin Community Facilities District No. 5 (13th Annexation) and to Authorize the Levy of Special Taxes Therein (Blue Oaks)
20. Resolution No. 2005-169 of the City Council of the City of Rocklin Stating Its Intention to Annex Territory to Rocklin Landscaping and Lighting Maintenance District No. 2 (Blue Oaks/SD-2003-08 & SD-2004-04)
21. Resolution No. 2005-170 of the City Council of the City of Rocklin Approving Engineer's Report and Authorizing the Levy of an Increased Assessment Within Zone of Benefit 59 of Rocklin Landscaping and Lighting District No. 2 and Submitting the Levy of Increased Assessments to the Qualified Electors (Blue Oaks/SD-2003-08 & SD-2004-04)

22. Resolution No. 2005-171 of the City Council of the City of Rocklin Approving Change Order No. 6 for Construction of Fire Station No. 3 (SW Allen Construction Inc.)
23. Resolution No. 2005-172 of the City Council of the City of Rocklin Accepting the Public Work Known as the Rocklin Police Station Facility, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Flintco, Inc.)
24. Resolution No. 2005-173 of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2005-2006 Tax Roll (Delinquent Refuse Collection Liens)
25. Resolution No. 2005-174 of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2005-2006 Tax Roll (Weed Abatement Liens)
26. Resolution No. 2005-175 of the City Council of the City of Rocklin Adopting the Placer County Disaster Mitigation Act of 2000 DMA Multi-Jurisdictional Hazard Mitigation Plan
29. Resolution No. 2005-176 of the City Council of the City of Rocklin Approving and Directing the City Manager to Execute an Agreement Between the City of Rocklin and Union Pacific Railroad Company for Drainage Facility and Waterway (Pacific Street Phase IV Project)

Motion to approve the Consent Calendar except for items #27 & #28 by Councilmember Lund, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Lund, Storey, Yorde, Magnuson
Noes:	None
Absent:	Hill
Abstain:	None

Councilmember Lund stated that she would abstain on items #27 & #28 due to a possible Conflict of Interest.

27. Resolution No. 2005-177 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement Relating to Flood and Drainage Control Rocklin 94 (SD-2003-03) D.R. Horton, Inc.
28. Resolution No. 2005-178 of the City Council of the City of Rocklin Approving the Final Map of Rocklin 94 (SD-2003-03) and Approving and Authorizing Execution of a Subdivision Improvement Agreement

Motion to approve both items #27 & #28 by Councilmember Storey, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Storey, Yorde, Magnuson
Noes:	None
Absent:	Hill
Abstain:	Lund

SPECIAL PRESENTATIONS:

30. Special Presentation by Vice Mayor Magnuson

Vice Mayor Magnuson stated that we would come back to this item when Mr. Rowe arrives.

CITIZENS ADDRESSING THE COUNCIL:

31. Vice Mayor Magnuson stated that speakers would be limited to 3 minutes.

Jeff Guerrero of Rocklin, introduced himself and his family, and stated that he has been employed by the City of Rocklin since 1987 and has lived in Rocklin for the last 15 years. He is a loyal employee and is active with his children in city programs.

Doug Jackson, 4151 Pacific Street, stated that he is a promoter of Rocklin and has had a business here for 25 years. He would like to see the entrance to Rocklin at the Loomis border cleaned up and the junk moved away from his property. He mentioned a \$5,000 donation to the City for this purpose, and presented photos of the area.

City Manager Carlos Urrutia made brief comments relating to the brush in the area and stated that the clean-up needed is curbs, gutters, sidewalks and other improvements to the undeveloped area.

Brian Williamson of Citrus Heights, introduced himself and his family, and stated that he is glad to be an employee with the City of Rocklin and enjoys the activities, parks, and water park within the City. He supports the economy half and half with Rocklin and Citrus Heights.

Wil LaChapelle of Roseville, stated that he had been employed by the City for 2 years in Public Works doing maintenance on street lights and is always dealing with the public. He said there are a lot of people that really care about Team Rocklin.

Frances Mentzer of Roseville, stated that she has worked for the City for 4 ½ years and feels there is a perception out there that public employees take their jobs for granted and don't work as hard as employees in the private section. She stated that Rocklin employees take pride in and are responsible in their jobs and go out of their way to help citizens and customers. Also, we behind the scenes employees are the ones who keep the City programs and services running even though we are not known to Councilmembers, and we have been working without a contract since January. She stated that when she accepted employment with the City of Rocklin that the deciding factor was the promised health benefits and retirement, and hopes that those promises will be kept and that a fair contract will be reached.

The audience showed their support by clapping for what Frances pointed out. Vice Mayor Magnuson asked that there be no further applause so no one would be embarrassed.

Diana Mattix of Rocklin, stated that she has worked for the City for 17 ½ years and introduced her husband and both sons, all of which have contributed to the Rocklin community by supporting and participating in city programs and volunteering their time at special events. She stated that the employees have supported the Council's vision for the City of Rocklin and have helped realize that vision and go out of their way to represent Rocklin on or off duty and are an integral part of Team Rocklin.

Vice Mayor Magnuson presented Team Rocklin pins to Diana's family, and thanked the employees for their comments.

Vice Mayor Magnuson then called for item #30 to be heard and invited John Rowe to join him at the podium. He then read the resolution honoring Auburn Placer Disposal Service and it's General Manager John Rowe.

PUBLIC HEARINGS:

32. Resolution No. 2005-179 of the City Council of the City of Rocklin Assessing Liens Against Certain Parcels for Delinquent Refuse Charges

Vice Mayor Magnuson opened the Public Hearing. There being no public comments, Vice Mayor Magnuson closed the Public Hearing.

Motion to approve by Councilmember Lund, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Lund, Yorde, Storey, Magnuson
Noes:	None

Absent: Hill
Abstain: None

33. Resolution No. 2005-180 of the City Council of the City of Rocklin Assessing Liens Against Certain Parcels for Delinquent Weed Abatement Charges

Vice Mayor Magnuson opened the Public Hearing. There being no public comments, Vice Mayor Magnuson closed the Public Hearing.

Motion to approve by Councilmember Lund, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes: Lund, Yorde, Storey, Magnuson
Noes: None
Absent: Hill
Abstain: None

RESOLUTIONS:

34. Resolution No. 2005-181 of the City Council of the City of Rocklin Recommending Approval of the Whitney Ranch Master Affordable Housing Agreement

City Attorney Russ Hildebrand gave a brief staff report.

Vice Mayor Magnuson made comments relating to low income issues.

Mike Murphy, 5503 Butte View Court, stated that he was opposed to this program and that we were all living in the "United Socialist States of America". He also stated that we should stop using the middle man to get donations because the public doesn't understand what's going on.

Vice Mayor Magnuson stated that the city operates under many state mandates.

Shane Maddix made comments relating to the amount of property tax.

35. Resolution No. 2005-182 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Cooperative Fire Service Response Agreement for Automatic Aid for the Delivery of Fire Protection and Emergency Medical Services Within Western Placer County

Fire Chief Bill Mikesell gave a brief staff report stating that this is a progressive positive program.

Motion to approve by Councilmember Storey, seconded by Councilmember Lund.
Passed by the following roll call vote:

Ayes:	Storey, Lund, Yorde, Magnuson
Noes:	None
Absent:	Hill
Abstain:	None

BID ACTION:

36. Resolution No. 2005-183 of the City Council of the City of Rocklin Rejecting the Bid for the Construction of the Breen Park Picnic Shelter
37. Resolution No. 2005-184 of the City Council of the City of Rocklin Rejecting All Bids for Ten (10) Police Patrol Car Digital Video Systems

Motion to approve both items #36 & #37 by Councilmember Lund, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Lund, Yorde, Storey, Magnuson
Noes:	None
Absent:	Hill
Abstain:	None

REDEVELOPMENT AGENCY ACTION:

38. Resolution No. 2005-271 of the Redevelopment Agency of the City of Rocklin Rejecting the Bid for the Construction of Safe School Route Phase III Priority Area I

Council had a brief discussion relating to why bids at this time are coming in so high over the estimated cost.

Mike Murphy, 5503 Butte View Court, made comments relating to federal, state, and county funds and the fact that we should be taking care of existing projects before taking on new projects.

39. Report from Executive Director – No report.

Councilmember Yorde reported that the Heritage Park Committee was about ready to move forward with the church project.

ADJOURNMENT:

40. Redevelopment Agency Meeting adjourned at 8:20 p.m. by Vice Chairman Magnuson.
41. City Council Meeting adjourned at 8:20 p.m. by Vice Mayor Magnuson.

APPROVED

City Clerk

Peter Hill, Mayor